

*The Steering Committee of the 29<sup>th</sup> Board of Representatives of the City of Stamford will meet on **Monday, February 13, 2017**, at 7:00 p.m., in the Democratic Caucus Room of the Board of Representatives in the Government Center, 888 Washington Boulevard, 4<sup>th</sup> Floor, Stamford, Connecticut.*

# **AGENDA OF THE STEERING COMMITTEE**

*The Regular Meeting of the 29<sup>th</sup> Board of Representatives of the City of Stamford will be held on **Monday, March 6, 2017**, at 8:00 p.m., in the Legislative Chambers of the Board of Representatives in the Government Center, 888 Washington Boulevard, 4<sup>th</sup> Floor, Stamford, Connecticut.*

## **BOARD OF REPRESENTATIVES MEETING AGENDA**

**INVOCATION:** To be delivered by The Reverend Frances Sink.

**PLEDGE OF ALLEGIANCE TO THE FLAG:** To be led by President Skigen.

**ROLL CALL:** To be conducted by Clerk of the Board Summerville.

**VOTING MACHINE STATUS:** To be confirmed by Clerk of the Board Summerville.

**MOMENTS OF SILENCE:** To be recorded in the minutes.

**COMMUNICATIONS:**

**HONORARY RESOLUTIONS:**

1. RESOLUTION; Congratulating Stark Elementary School on its 90<sup>th</sup> Anniversary.  
02/07/16 – Submitted by Reps. Savage and Zelinsky

2. RESOLUTION; Congratulating Haydee Coiffures  
Salon on its 50<sup>th</sup> Anniversary.  
02/08/17 – Submitted by Rep. Zelinsky

## STANDING COMMITTEES

**STEERING COMMITTEE:** Meeting: Monday, February 13, 2017  
7:00 p.m. – Democratic Caucus Room

**APPOINTMENTS COMMITTEE:** **Annie Summerville, Co-Chair**  
**Anabel Figueroa, Co-Chair**  
Meeting: Tuesday, February 28, 2017  
7:00 p.m. – Board of Finance Conference Room

1. A29.173 **Board of Ethics**  
John J. Morgan (R) Repl. vacant/Levine  
Stamford, CT 06902  
Term Expires: 12/1/2019  
01/04/17 – Submitted by Mayor Martin
2. A29.174 **Stamford Golf Authority**  
Alexander F. Lionetti (D) Reappointment  
Stamford, CT 06905  
Term Expires: 12/1/2018  
01/09/17 – Submitted by Mayor Martin
3. A29.175 **Tax Assessment Board of Appeals**  
Larry F. Ginsberg (D) Repl. Costello  
Stamford, CT 06903  
Term Expires: 12/1/2019  
01/09/17 – Submitted by Mayor Martin
4. A29.176 **Personnel Commission**  
Carl R Weinberg (D) Reappointment  
Stamford, CT 06903  
Term Expires: 12/1/2019  
2/8/2017-Submitted by Mayor Martin
5. A29.177 **Water Pollution Control Authority (WPCA)**  
Merritt Nesin (D) Reappointment  
Stamford, CT 06903  
Term Expires: 12/1/2019  
2/8/2017-Submitted by Mayor Martin

6. A29.178      **Zoning Board**  
 William E. Morris (D)      Reappointment  
 Stamford, CT 06907  
 Term Expires: 12/1/2019  
 2/8/2017-Submitted by Mayor Martin
7. A29.179      **Urban Redevelopment Commission**  
 Taylor R. Molgano (R)      Reappointment  
 Stamford, CT 06905  
 Term Expires: 12/1/2019  
 2/8/2017-Submitted by Mayor Martin
8. A29.180      **Economic Development Commission**  
 Taylor R. Molgano (R)      Repl. Pannone  
 Stamford, CT 06905  
 Term Expires: 12/1/2019  
 2/8/2017-Submitted by Mayor Martin
9. A29.181      **Board of Ethics**  
 Mark Brennan (D)      Repl. Grebey  
 Stamford, CT 06906  
 Term Expires: 12/1/2019  
 2/8/2017-Submitted by Mayor Martin
10. A29.182      **Golf Commission (E.Gaynor Brennan)**  
 Michael Briscoe (D)      Repl. Graziosi  
 Stamford, CT 06907  
 Term Expires: 12/1/2019  
 2/8/2017-Submitted by Mayor Martin
11. A29.183      **Health Commission**  
 Thomas Getreuer, DDS, MAGD (D)      Repl. Ballin  
 Stamford, CT 06902  
 Term Expires: 12/1/2019  
 2/8/2017-Submitted by Mayor Martin
12. A29.184      **Planning Board (Alternate)**  
 Michael A. Buccino (D)      Repl. Godzeno  
 Stamford, CT 06907  
 Term Expires: 12/1/2017  
 2/8/2017-Submitted by Mayor Martin
13. A29.185      **Transit District**  
 Michael J. Altamura (R)      Repl. Taccone  
 Stamford, CT 06902  
 Term Expires: 12/1/2018  
 2/8/2017-Submitted by Mayor Martin

**FISCAL COMMITTEE:**

**Monica Di Costanzo, Chair**

**Frank Cerasoli, Vice Chair**

Meeting: Monday, February 27, 2017  
7:00 p.m. – Democratic Caucus Room

1. [F29.507](#)  
\$27,839.00      ADDITIONAL APPROPRIATION (Grants Budget);  
Education through Adventure; Funds Already  
Collected From Community Groups; funds for  
Seasonal Facilitators and Program Supplies.  
01/26/17 – Submitted by Mayor Martin  
02/09/17 – To be considered by Board of Finance
  
2. [F29.506](#)  
\$800,000.00      ADDITIONAL APPROPRIATION (Operating  
Budget); Replenish Salt Domes for Salt Removal.  
01/13/17 – Submitted by Mayor Martin  
02/09/17 – To be considered by Board of Finance
  
3. [F29.508](#)  
\$75,000.00      ADDITIONAL APPROPRIATION (Operating  
Budget); Norwalk Transit FY16/17 Transportation for  
the elderly; 16/17 funds used for late-billed 15/16  
invoice; needed to replenish the account to pay  
16/17 invoice.  
02/03/17 – Submitted by Mayor Martin  
02/09/17 – To be considered by Board of Finance
  
4. [F29.509](#)  
\$2,113,751.13      REJECTION; Capital Project Closeout; Project Nos.  
C5B613, C31072, C5B217, C36668, CP6567  
Multiple Projects Totaling \$2,113,751.13.  
02/08/17 – Submitted by Mayor Martin  
02/01/17 - Approved by Planning Board  
02/09/17 – To be considered by Board of Finance
  
5. [F29.510](#)  
\$625,000.00      ADDITIONAL APPROPRIATION (Capital Budget);  
Toquam Indoor Air Quality Issues; Offset Grant  
Closeout; Replace Roof; Replace Roof Fan,  
Upgrade Chiller, Hallway Piping, Ceiling  
Replacement And Mold Remediation.  
02/08/17 – Submitted by Mayor Martin  
02/01/17 - Approved by Planning Board  
02/09/17 – To be considered by Board of Finance

6. [F29.511](#) \$25,000.00 ADDITIONAL APPROPRIATION (Capital Budget); Westhill HS Infrastructure Renovations; Offset Grant Closeout; Replace Mechanical Rooftop Equipment.  
02/08/17 – Submitted by Mayor Martin  
02/01/17 - Approved by Planning Board  
02/09/17 – To be considered by Board of Finance
7. [F29.504](#) REVIEW; FY 2016 Certified Annual Financial Report.  
01/18/17 – Submitted by Rep. Di Costanzo
8. [F29.505](#) REVIEW; Annual Safe Debt Limit Report.  
01/18/17 – Submitted by Rep. Di Costanzo
9. [F29.512](#) REVIEW; FY 16/17 Second Quarter Projections.  
02/06/17 – Submitted by Rep. Di Costanzo

**LEGISLATIVE & RULES  
COMMITTEE:**

**Eileen Heaphy, Chair**  
**Elise Coleman, Vice Chair**  
 Meeting: Tuesday, February 21, 2017  
 7:00 p.m. – Democratic Caucus Room

1. LR29.077 REVIEW; Status Of Compliance With Ethics Training And Other Related Requirements According To Ethics Ordinance, [Chapter 19-18](#), and Procedure For Compiling/Disclosure Of Ethics Advisory Opinions.  
01/04/17 – Submitted by Reps. Heaphy and Ryan
2. LR29.078 REVIEW; Outdoor Dining Ordinance, [Chapter 214, Article V](#), Based On The Last Season to Consider Changes that may be Needed, Including Adequacy of Access for Persons with Disabilities.  
02/07/17 – Submitted by Rep. Heaphy

**PERSONNEL COMMITTEE:** **Susan Nabel, Chair**  
**Mary Fedeli, Vice Chair**

**LAND USE/URBAN  
REDEVELOPMENT COMMITTEE: Harry Day, Chair**

**OPERATIONS COMMITTEE: Joseph Coppola, Jr., Chair  
John R. Zelinsky, Vice Chair**

**PUBLIC SAFETY &  
HEALTH COMMITTEE: Gloria G. DePina, Chair  
Matthew Quinones, Vice Chair  
Meeting: Thursday, February 23, 2017  
7:00 p.m. – Democratic Caucus Room**

1. [PS29.062](#) ORDINANCE for publication; Process For Food Truck Vendors To Request And Obtain Permission To Sell Food and Beverages in Stamford, and the Enforcement Procedures.  
03/28/16 – Submitted by Reps. Quinones and DePina  
04/11/16 – Held at Steering  
06/13/16 – Held at Steering  
07/21/16 – Held by Committee  
08/18/16 – Held by Committee  
10/19/16 – Held in Committee  
01/19/17 – Held in Committee
2. PS29.075 RESOLUTION; Amending [Emergency Water Regulations](#).  
12/05/16 – Submitted by President Skigen  
01/19/17 – No Action Taken
3. [PS29.076](#) REVIEW; Ordinance Prohibiting the Storage, Disposal or Use of Fracking Waste.  
02/08/17 – Submitted by Reps. Mitchell, Jacobson and Kolenberg

**Secondary Committee: Operations**

**PARKS & RECREATION  
COMMITTEE:**

**Jim Caterbone, Co-Chair**

**Carl Franzetti, Co-Chair**

Meeting: Wednesday, March 1, 2017

7:00 p.m. – Republican Caucus Room

1. [PR29.040](#) RESOLUTION and Public Hearing; Establishing Fees for Summer Camp Programs.  
01/04/17 – Submitted by Ernie Orgera  
01/30/17 – Approved by Committee
2. PR29.039 RESOLUTION and Approval of Public Hearing; Concerning Daily Beach Pass Fees.  
01/04/17 – Submitted by Ernie Orgera  
01/30/17 – Held by Committee
3. PR29.038 REVIEW; Status of implementation of Cummings Park Master Plan improvements.  
11/10/16 – Submitted by Rep. Ryan

**EDUCATION COMMITTEE:**

**Mary Savage, Chair**

Meeting: Wednesday, February 22, 2017

6:00 p.m. – Democratic Caucus Room

1. E29.042 REVIEW; Student Advisory Council 2016-17; Topic: Underestimation of Students Because of Past Achievement. (at 6:00 p.m.)  
07/06/2016 – Submitted by Rep. Savage
2. E29.049 REVIEW; State Formula for Distribution of Education Aid; ECS; District Implications. (at 7:00 p.m.)  
02/08/2017 – Submitted by Rep. Savage

## HOUSING/COMMUNITY DEVELOPMENT/

### SOCIAL SERVICES COMMITTEE:

**Elaine Mitchell, Chair**

**Lila Wallace, Vice Chair**

Meeting: Thursday, February 16, 2017

6:30 p.m. – Legislative Chambers

- and -

Saturday, March 4, 2017

9:00 a.m. – Democratic Caucus Room

1. [HCD29.54](#) WORKSHOP; for subcommittees to review CDBG Year 43 funding requests (date: Thursday, February 16, 2017).  
02/06/17 – Submitted by Rep. Mitchell
2. HCD29.55 MEETING WITH MAYOR; to reconcile subcommittees' recommendations for CDBG Year 43 funding requests (date: Saturday, March 4, 2017)  
02/06/17 – Submitted by Rep. Mitchell
3. HCD29.56 REVIEW; Czescik Home Demolition Project Residents Relocation (date: Thursday, February 16, 2017). .  
02/08/17 – Submitted by Rep. Mitchell

### TRANSPORTATION COMMITTEE:

**Robert "Gabe" DeLuca, Chair**

**Rodney Pratt, Vice Chair**

Meeting: Thursday, March 2, 2017

7:00 p.m. – Republican Caucus Room

1. [T29.063](#) ORDINANCE for Public Hearing and Final Adoption; Amending Chapter 231, Vehicles And Traffic, Section 6, Prohibited Stopping, Standing Or Parking, To Prohibit Parking On City Streets For More Than One Hundred and Twenty Hours.  
11/15/16 – Submitted by Mayor Martin  
01/26/17 – Approved by Committee
2. [T29.068](#) ORDINANCE for Publication; Amending Chapter 231, Vehicles and Traffic, Article X, Blocking the Box, [Section 231-73.A](#) to delete High Ridge Rd at Bull's Head Plaza.  
01/24/17 – Submitted by President Skigen



**STATE & COMMERCE COMMITTEE: Rodney Pratt, Chair**

Meeting: Tuesday, February 21, 2017  
7:00 p.m. – Democratic Caucus Room

1. [SC29.040](#) REVIEW; Establishing a Stamford Arts Commission.  
12/02/16 – Submitted by Pres. Skigen and Rep. Zelinsky
2. SC29.041 REVIEW; Update on the Harbor Point Tax Increment Financing "TIF" District.  
12/27/16 – Submitted by Rep. Pratt

**SPECIAL COMMITTEES**

**STAMFORD WATER  
QUALITY**

**Susan Nabel, Chair  
Gail Okun, Vice Chair**

**COST SAVINGS &  
REVENUE ENHANCEMENT**

**Frank Cerasoli, Co-Chair  
Keith Silver, Co-Chair**

**PERFORMANCE METRICS**

**Lindsey Miller, Co-Chair  
David Watkins, Co-Chair**  
Meeting: Tuesday, February 28, 2017  
7:00 p.m. – Conference Room 1

1. PM29.007 REVIEW; Status of Citizens Service Bureau's development of data and Performance Metrics based thereon.  
10/06/16 – Submitted by Rep. Miller
2. PM29.009 REVIEW; Administration's suggestions and recommendations for additional departments/functions to be covered by the Performance Metrics Committee.  
10/06/16 – Submitted by Rep. Miller

## **MINUTES**

1. February 6, 2017 Regular Board Meeting

## **ADJOURNMENT**

## PENDING AGENDA

### Legislative & Rules Committee

1. [LR29.063](#) ORDINANCE, for publication; Repealing Chapter 6, Article XI of the Code of Ordinances, Concerning the Smith House Board of Directors. .  
01/06/16 – Submitted by President Skigen  
01/19/16 – Held in Committee
2. [LR29.064](#) ORDINANCE, for publication; Repealing Chapter 40, Article XXXIV of the Code of Ordinances, Concerning the Executive Director - Smith House.  
01/06/16 – Submitted by President Skigen  
01/19/16 – Held in Committee

### Land Use Committee

1. [LU29.025](#) REVIEW; of the Urban Renewal Plan for the Southeast Quadrant (Extended) Urban Renewal Project, Conn. R-43.  
05/28/14 – Submitted by President Skigen  
07/29/14 – Report Made & Held in Committee  
08/26/14 – Held in Committee  
09/23/14 - Report Made & Held in Committee  
10/29/14 – Report Made & Held in Committee
2. [LU29.035](#) RESOLUTIONS; 1) Waiving the Requirements of Section 21-3B of the Code of Ordinances and 2) Naming the West Main Street Bridge the Anthony F.X. Pellicci Memorial Bridge.  
02/19/15 – Submitted by Rep. DePina and Zelinsky  
03/31/15 – Held in Committee  
04/28/15 – Held in Committee  
05/26/15 –Held in Committee
3. LU29.034 REVIEW; Use of property by Finnochio Bros. at 49 Liberty Place and Effects on surrounding neighborhood.  
02/04/15 – Submitted by Rep. Mitchell  
02/24/15 – Report Made & Held until April  
04/28/15 – Report Made & Held in Committee  
04/28/15 – Held in Committee  
06/30/15 – Held in Committee  
07/13/15 – Placed on Pending Agenda

4. [LU29.039](#) REVIEW; Current and Future Purpose and Role of the Urban Redevelopment Commission.  
04/08/15 – Submitted by Reps. Day, Kooris, Silver, Skigen, Buckman and Zelinsky  
04/28/15 – Report Made & Held in Committee  
05/26/15 – Report Made & Held in Committee  
06/30/15 – Held in Committee  
07/13/15 – Placed on Pending Agenda  
09/01/15 – Report Made & Held in Committee  
09/29/15 – Held in Committee  
10/27/15 – Held in Committee  
12/01/15 – Held in Committee  
12/14/15 – Held at Steering  
01/27/16 – Held in Committee
  
5. LU29.056 RESOLUTION; Renaming or conferring the honorary naming of Richmond Hill Avenue to Dr. Joyce Yerwood Road in conformance with Section 21 of the Code of Ordinances.  
09/30/15 – Submitted by Mayor Martin and Reps. DePina and Mitchell  
10/27/15 – Held in Committee  
12/01/15 – Held in Committee  
12/14/15 – Held at Steering  
01/27/16 – Held in Committee  
03/02/16 – Approved by Committee, pending satisfaction of requirements  
03/07/16 – Held by Full Board
  
6. [LU29.062](#) RESOLUTION, Initiating the Process of Accepting Georgian Court by petition as a City Street under Charter Part 8, Budgetary Procedures - 6; Special Assessment.  
12/14/15 – Submitted by Georgian Court Homeowners Association  
01/27/16 – Held in Committee  
03/02/16 – Held in Committee
  
7. [LU29.066](#) RESOLUTION and approval of public hearing; Approval of Director of Administration's Final Report Dated April 1, 2016 Concerning the Discontinuance of a Portion of Division Street West of Clinton Avenue and Directing that Such Discontinuance be Carried Out.  
04/01/16 – Submitted by Director Handler  
04/12/16 – Approved by the [Planning Board](#)  
04/27/16 – Held in Committee  
\_\_\_/\_\_\_/16 - to be considered by the Board of Finance

8. LU29.073 RESOLUTION; Recognizing Frederick Street with the Honorary Name of Louis J. Casale, Jr. Way, in accordance with [Chapter 21, Article III of the Code of Ordinances](#).  
08/02/16 – Submitted by Reps. Zelinsky and Adams  
08/08/16 – Held at Steering
9. LU29.075 REVIEW; Hoyt-Barnum House relocation – Current status/plans for final restoration at new site and financial analysis of the costs incurred, or to be incurred.  
11/10/16 – Submitted by Rep. Ryan
10. LU29.076 REVIEW; Status of the Urban Transitway, Including a Timeline and Current Status.  
12/06/16 – Submitted by Rep. Fedeli

### **Operations Committee:**

1. O29.042 REVIEW; Drainage on Pine Hill Avenue.  
06/01/15 – Submitted by Rep. Coppola  
06/23/15 – Held by Committee  
07/13/15 – Placed on Pending Agenda
2. [O29.053](#) ORDINANCE for final adoption; Amendment [of §214- 29 of the Code of Ordinances](#); Excavation Permit Required.  
11/05/15 – Submitted by Mayor Martin  
11/24/15 – Approved by Committee for publication  
12/07/15 – Returned to Committee at Board meeting  
12/21/15 – Approved by Committee for publication, as amended  
01/28/15 – Public Hearing Held and Held in Committee  
02/23/16 – Held in Committee  
03/30/16 – Held in Committee
3. O29.068 ORDINANCE [for publication](#); Amendment of [Chapter 214, Article II of the Code of Ordinances](#), Encroachments and Excavations, to require any person or entity opening streets and digging more than three trenches to repave the street rather than require the City to do the repaving.  
05/04/16 – Submitted by Rep. Zelinsky  
05/19/16 – Held in Committee

4. [O29.076](#) REVIEW; Results of Pavement Condition Survey and current paving plans and strategy, including order of paving.  
10/05/16 – Submitted by Rep. Caterbone
5. O29.078 ORDINANCE for publication; Amendment of §201-2 to Exclude Fallen Leaves in City right-of-way during leaf collection from the Definition of Pollutant.  
12/07/16 – Submitted by Rep. McMullen

### **Education Committee**

1. E29.048 REVIEW; Actions to be taken by Board of Education and/or Board of Representatives to ensure Stamford receives its fair share of State school funding in light of recent Court decision. (7:00 p.m.)  
10/07/16 – Submitted by Rep. de la Cruz  
10/19/16 – Held in Committee

### **Transportation Committee**

1. [T29.053](#) RESOLUTION; Sense of the Board Resolution regarding Construction of a Multi-Use Trail in the Right-of-Way along the Merritt Parkway.  
04/30/16 – Submitted by Rep. DeLuca  
06/02/16 – Approved by Committee 7-1-0  
06/06/16 – Held by Full Board  
06/13/16 – Held at Steering  
08/08/16 – Held at Steering

### **Cost Savings and Revenue Enhancement Committee**

1. CS29.018 REVIEW; City Management of Postage Expenses.  
11/02/16 – Submitted by Rep. McMullen
2. CS29.019 REVIEW; City Management of Copying Expenses.  
11/02/16 – Submitted by Rep. McMullen